

Form **LLC-45.5**  
January 1995**Illinois  
Limited Liability Company Act**This space for use by  
Secretary of StateGeorge H. Ryan  
Secretary of State  
Department of Business Services  
Limited Liability Company Division  
Room 369, Howlett Building  
Springfield, IL 62756**Application for Admission to Transact Business**

Filing Fee \$500

Submit in Duplicate

Must be typewritten

This space for use by Secretary of State

Date 02-11-1999  
Assigned File # 0025 953 5  
Filing Fee \$400.00  
Penalty LB  
Approved:**FILED**

FEBRUARY 11, 1999

LIMITED LIABILITY CO. DIV.  
JESSE WHITE  
SECRETARY OF STATE**PAID**

FEBRUARY 11, 1999

Payment must be made by certified  
check, cashier's check, Illinois attorney's  
C.P.A.'s check or money order, payable  
to "Secretary of State."

1. Limited Liability Company name: dPi Teleconnect, L.L.C.  
(Must comply with Section 1-10 of ILLCA or article 2 below applies.)
2. The assumed name, other than the true company name, under which the LLC proposes to transact business in Illinois is: \_\_\_\_\_  
(If applicable, a form LLC-1.20, Application to Adopt an Assumed Name, is required to be completed and attached to this application.)
3. Federal Employer Identification Number (F.E.I.N.): 75-2793725
4. Jurisdiction of Organization: Delaware
5. Date of Organization: December 10, 1998
6. Period of Duration: Perpetual
7. The address, including county, of the office required to be maintained in the jurisdiction of its organization, or if not required, of the principal place of business (Post office box alone and c/o are unacceptable):
- |                         |               |
|-------------------------|---------------|
| <u>2997-LBJ Freeway</u> | <u>225</u>    |
| Number                  | Street        |
| <u>Dallas TX 75234</u>  | <u>Dallas</u> |
| City/State              | County        |
8. Registered agent: C T CORPORATION SYSTEM
- |            |             |           |
|------------|-------------|-----------|
| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
- Registered Office: 208 S. La Salle Street
- |        |        |         |
|--------|--------|---------|
| Number | Street | Suite # |
|--------|--------|---------|
- (P.O. Box or c/o are unacceptable) Chicago Cook Illinois 60604
- |      |        |          |
|------|--------|----------|
| City | County | Zip Code |
|------|--------|----------|
9. The date on which this foreign LLC first did business in Illinois: n/a

**OFFICIAL FILE**I.C.C. DOCKET NO. 00-0269  
Appx Exhibit No. 2Witness \_\_\_\_\_  
Date \_\_\_\_\_ Reporter \_\_\_\_\_

(ILL. - LLC 3336 - 8/16/95)

CT System


LLC-45.5

10. The Illinois Secretary of State is hereby appointed the agent of the limited liability company for service of process under the circumstances set forth in a subsection (b) of Section 1-50 of the ILLCA.
11. This application is accompanied by a certificate of good standing or existence, as well as a copy of the articles of organization, as amended, duly authenticated within the last thirty (30) days, by the officer of the state or country wherein the LLC is formed.
12. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

New #9: Telecommunication #8999

New #10: The Limited Liability Company is governed by MEMBERS

Dated 12-28, 1998


  
 (Signature)

 David M. Pikoff, MEMBER  
 (Type or print name and title)

 \*(If applicant is a company or other entity, state name of company  
 and indicate whether it is a member or manager of the LLC.)

\*Please refer to Sections 178.20(d) and (e) of the Administrative Rules

LLC-17.1